



Seattle HIV/AIDS Planning Council
Monday, September 10, 2007-- 4:00 p.m.–6:30 p.m.
2100 Building: 2100 – 24th Avenue South

REVISED AGENDA

- | | | |
|-------|---|------|
| I. | Welcome, Introductions & Announcements
•Remembering former Council member Rev. Gwen Hall | 4:00 |
| II. | Meeting Agenda (2 min)
➤ Action: Review and Approve | |
| III. | Minutes: (3 min)  <i>Attachment: White</i>
➤ Action: Review and Approve | |
| IV. | Membership Committee (Dennis Bookhart, Jodie Pezzi)
•Gaps, recruitment
•Candidates being considered for membership
➤ Action: Vote on new member candidate Amy Bauer | 4:10 |
| V. | Care Letter of Concurrence (Jeff Natter)  <i>Attachment: Buff</i>
•Review of how contracted service dollars meet the Council's priorities and allocations
➤ Action: Review and Approve | 4:25 |
| VI. | Grantee Updates (Barb Gamble, Jeff Natter)
•Including information on the new care outreach project | 4:40 |
| VII. | Break | 4:50 |
| VIII. | Public Health HIV/AIDS Program Strategic Plan (Karen Hartfield, Barb Gamble) | 5:00 |
| IX. | Update on Prevention Funding for IDU (Barb Gamble) | 6:10 |
| X. | Other Business/Next Meeting | 6:25 |

Barrier-free location
Reasonable accommodation for persons with disabilities
available upon advance request. Alternate formats available.

TTY: (206) 296-4843